

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003456

FILED
Apr 11, 2012
Secretary of State

Entity Name: RESEARCH INSTITUTE INTERNATIONAL, INC.

Current Principal Place of Business:

5635 CLIFTON LN
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

GOODSON, MALEY, FORAKIS, PLC
340 EAST PALM LN SUITE 300
PHOENIX, AZ 85004 US

New Mailing Address:

5635 CLIFTON LN
JACKSONVILLE, FL 32211 US

FEI Number: 59-3186999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, GARY L DR
5635 CLIFTON LN
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOWERY, GARY L
Address: 5635 CLIFTON LN
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: MUSSALLEM, JAMES M
Address: 5801 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: HOEHN, ROBERT
Address: 20980 CANYON VIEW DRIVE
City-St-Zip: SARATOGA, CA 95070

Title: D
Name: LOWERY, JOHN
Address: 5635 CLIFTON LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: LOWERY, CAITLIN
Address: 5635 CLIFTON LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: SMITH, TRACI
Address: 9107 W. PORT TERRACE
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY L. LOWERY

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date